

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002148 (4)

1. Corporation Name
MITSUBISHI IMAGING (MC), INC.

Principal Place of Business
555 THEODORE FREMD AVE.
RYE NY 10580

Mailing Address
555 THEODORE FREMD AVE.
RYE NY 10580-1437

FILED
Mar 31 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		04/26/1994		02/21/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		13-3763470		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	☐ Change ☐ Addition
NAME	BANDO, ATSUSHI	1.2 NAME	
STREET ADDRESS	555 THEODORE FREMD AVENUE / C/O MITSUBISHI	1.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	1.4 CITY-ST-ZIP	
TITLE	EVD	2.1 TITLE	☒ Change ☐ Addition
NAME	TAKEFUMI, SUZUKI	2.2 NAME	EVD
STREET ADDRESS	181 PURCHASE ST. UNIT 8	2.3 STREET ADDRESS	NOBUO SAITO
CITY-ST-ZIP	RYE NY	2.4 CITY-ST-ZIP	181 PURCHASE ST. UNIT 8
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	YASUO, SUZUKI	3.2 NAME	
STREET ADDRESS	181 PURCHASE ST. UNIT 8	3.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	GREENSPAN, DAVID	4.2 NAME	
STREET ADDRESS	555 THEODORE FREMD AVENUE C.O MITSUBISHI	4.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	YOKOYAMA, NAOYA	5.2 NAME	D
STREET ADDRESS	C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME	5.3 STREET ADDRESS	HIROSHI NAKAO
CITY-ST-ZIP	CHIYODA-KU TOKYO JA	5.4 CITY-ST-ZIP	c/o Mitsubishi Corp. 6-3 Marunouchi 2-chrome
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	SHONO, SHINICHIRO	6.2 NAME	D
STREET ADDRESS	C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME	6.3 STREET ADDRESS	TOSHIYUKI SAITO
CITY-ST-ZIP	CHIYODA TOKYO JA	6.4 CITY-ST-ZIP	% Mitsubishi Corp. 6-3 Marunouchi 2-chrome

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

DAVID GREENSPAN, Treasurer Mar 14, 1997 9149253250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0006371

CR2E034 (9/96)